

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, December 18, 2014 at 9:00 AM (MT)

SDSTA Mission: *To enable compelling underground research in a safe work environment and foster transformational science education.*

Title	Report	Recommendations
1. Call to Order A. Call Roll B. Introduce Guests	-- Chair Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve September 18, 2014 minutes</i>
4. Audit Committee Report	-- Ms. Pat Lebrun	<i>Motion to accept the audit report</i>
5. Financial Report A. Review Financial Summaries	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report</i>
6. Report from Executive Director A. Declarations of Surplus 1. #6Winze Wire Rope 2. JLG T500 Towable Lift 3. Yates Crusher Brass Bushings B. SDSTA Report C. Science Operations Update D. Sanford Lab Homestake Visitor Center Plans and Underground Construction Update	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley -- Dr. Jaret Heise -- Mr. Josh Willhite	<i>Motion to accept executive director's report</i> <i>Informational</i> <i>Informational</i> <i>Informational</i> <i>Presentation</i> <i>Presentation</i>
7. <i>(placeholder) Gilt Edge Agreement Discussion</i>	-- Mr. Tim Engel	<i>Motion would be to approve intergovernmental agreement between SDSTA and SD DENR</i>
8. Federal Agencies and Experiments Update	-- Dr. Kevin Lesko	<i>Informational</i>
9. Education and Outreach Update	-- Dr. Ben Sayler	<i>Informational</i>
10. Review of SDSTA Policies	-- Mr. Mike Headley	<i>Motion to approve new, updated and retired policies</i>
11. Lobbyist Registration	-- Mr. Tim Engel	<i>Motion to designate Mike Headley, Ron Wheeler and Tim Engel as lobbyists for the SDSTA</i>
12. Set 2015 Meeting Schedule	-- Chair Casey Peterson	<i>Suggested dates and times in 2015:</i> • <i>March 19, 9:00am (MT)</i> • <i>June 18, 9:00am (MT)</i> • <i>September 17, 9:00am (MT)</i> • <i>December 17, 9:00am (MT)</i>
13. Executive Session to discuss personnel matters and to consult with legal counsel concerning contractual matters <i>(Recess for Lunch)</i>	-- Chair Casey Peterson	

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Title	Report	Recommendations
14. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
15. Board Comments		

SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Thomas Adam	Re-appointed August 10, 2009	August 8, 2015
2.	Ani Aprahamian	December 10, 2009	December 9, 2015
3.	Paul Christen	January 31, 2011	August 8, 2016
4.	Dana Dykhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
5.	Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
6.	Casey Peterson, Chair	Re-appointed August 10, 2009	August 8, 2015
7.	Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
8.	Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2014)		2014 Board Schedule	
	Audit Committee Members:	March 20, 2014	10:00 am (MT)
	➤ Paul Christen, Pat Lebrun-Chair	June 19, 2014	9:00 am (MT)
	Nominating Committee Members:	September 18, 2014	9:00 am (MT)
	➤ Ani Aprahamian, Dana Dykhouse	December 18, 2014	10:00 am (MT)

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